

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084186

Entity Name: ACME TRUCK STOP, LLC

FILED  
Feb 12, 2008  
Secretary of State

**Current Principal Place of Business:**

2700 MILITARY TRAIL, STE 130  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2700 MILITARY TRAIL, STE 130  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-0730808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSTEIN LAPAYOWKER LLP  
2700 MILITARY TRAIL, STE 130  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: GIEN, HYMIE J MR  
Address: 1601 SOUTH FEDERAL HIGHWAY  
City-St-Zip: BOYNTON BEACH, FL 33433 PB

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HYMIE JACK GIEN

MR

02/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date